

**MEETING NO. 15**  
**REGULAR ADJOURNED**

## PLEDGE OF ALLEGIANCE

PAGE

- 1-2 A) **NONE: OPEN COMMENT PERIOD**

B) **CALL TO ORDER**

C) **LETTERS AND PETITIONS**

3-6 1) **APPROVED:** Feasibility Study – Highway 14 East Frontage Road  
(West of 40<sup>th</sup> Avenue S.E.)

7-8 D) **CONSENT AGENDA/ORGANIZATIONAL BUSINESS**

9-10 1) **APPROVED:** Continuation of River Reporting Gauge – South Fork  
Zumbro River at 37<sup>th</sup> Street NW

11-12 2) **APPROVED:** 2011 Legislative Services

13-14 3) **APPROVED:** State Aid Agreement to provide 70% funding for a  
new pole barn type storage building on Airport property

15-16 4) **APPROVED:** State Aid Agreement to provide 50% funding for the  
EOC Building remodeling project

17-20 5) **APPROVED:** Change Order No 1 – Fire Station No. 5

21-22 6) **APPROVED:** Sound Amplification, Street Closing, and Activities  
Permit for National Night Out

23-24 7) **APPROVED:** Licenses, Bonds & Miscellaneous City Activities

25-28 8) **APPROVED:** Investment Performance Report @ June 30, 2010

29-30 9) **APPROVED:** Approval of Accounts Payable

31-32 10) **APPROVED:** Reclassification of Positions / City Clerk's Office

33-34 11) **APPROVED:** Purchase of Pictometry On line Application

35-36 12) **APPROVED:** Request for Military Lease of Absence

37-38 13) **APPROVED:** Amendment to Design Review and Material Supply  
Contract for Downtown Bus Stop / Dahlquist Art Studio

- 39-42 14) **APPROVED:** Consideration of Bids: Sanitary Sewer and Watermain to Serve 22<sup>nd</sup> Avenue NE, J7780
- 43-52 15) **APPROVED:** Feasibility Report for Construction of Frontage Road TH14 East, from 40<sup>th</sup> Ave SE East
- 53-54 16) **APPROVED:** Project Solicitation for Federal Highway Enhancement Funds for FY 2014 & 2015

**E) HEARINGS**

- 55-58 1) **APPROVED:** Adopting a Capital Improvement Plan and Giving Preliminary Approval for the Issuance of the City's General Obligation Capital Improvement Plan Bonds in an Amount not to Exceed \$30,000,000.
- 59-82 2) **APPROVED – COUNCIL CHOOSE OPTION #1:** Project Hearing for J-6035, Villa Road and Chateau Road

**F) REPORTS AND RECOMMENDATIONS**

- 83-84 1) **APPROVED:** Amendment to Ordinance #3975 "Civil Rights and Domestic Partnerships"
- 85-90 2) **APPROVED:** Establishment of 2011 Sales Tax Re-Authorization Advisory Committee
- 91-92 3) **APPROVED:** Sound Amplification Requests

**G) APPROVED: RESOLUTIONS AND ORDINANCES**

93-94

**H) TABLED ITEMS**

**I) OTHER BUSINESS**

**J) ADJOURNMENT**